

Town of Carney Regular Council Meeting

Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, January 11th, 2024, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: Meeting was called to order by Mayor Darrel Gibbs at 6:00pm.

Roll Call of Members Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Present: Jason Hubach, Greg Wolfe, Darrel Gibbs

Absent: Constance Wallace

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Jason Hubach, 2nd by Greg Wolfe to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Police Department Report by Chief Jeremy Gibbs.

Yea: All Opposed: None

3. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Fire Department Report given by Chief Robbie Clark.

Yea: All Opposed: None

4. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to accept the Emergency Management Report given by Robbie Clark.

Yea: All Opposed: None

5. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to accept the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

6. Discussion and possible action to revise the amount paid to Accendo for Phillip Newlun's Medicare Supplement Policy (Plan G) to \$146.11 effective 2.1.24.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the revised amount to Accendo to \$146.11 effective 2.1.24.

Yea: All Opposed: None

7. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to go into executive session.

Yea: All Opposed: None

8. Discussion and possible action to return to Open Session.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to return to Open Session.

Yea: All Opposed: None

9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.

Tabled until the February Meeting.

10. Discussion and possible action on a request from Bruce Bell to address council requesting to put a mobile home on property at 109 Virginia St.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to approve the request from Bruce Bell to put a mobile home on the property at 109 Virginia St.

Yea: All Opposed: None

11. Discussion and possible action to approve revisions to the Town of Carney Employee Handbook.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the revisions to the Town of Carney Employee Handbook.

Yea: All Opposed: None

12. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Contractor Pay Application #3 from Circle B Underground LLC in the amount of \$18,771.05.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Engineering Invoice CA-21-01-05, to Infrastructure Solutions Group, LLC in the amount of \$6,502.23.

Yea: All Opposed: None

13. Discussion and possible action to approve vendor invoices and payroll.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to approve the vendor invoices and payroll.

Yea: All Opposed: None

14. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

No action

15. Discussion and possible action to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Darrel Gibbs.

Yea: All Opposed: None

The meeting was adjourned at 7:25pm.

Approved By: _____ Date: _____